



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, July 30, 2008

Fourth Floor Conference Room

Immediately following the Economic/Community Development Committee

Presiding: Jim King

Present: Philip M. Goldstein and Grif Chalfant

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman James W. King called the meeting to order at 8:37 p.m.

MINUTES:

20080785 Regular Meeting - June 26, 2008

Review and approval of the June 26, 2008 regular meeting minutes.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080847 Kennesaw Mountain to Chattahoochee Multi Use Trail

Update and discussion of alternate trail locations between North Marietta Parkway and South Marietta Parkway.

Discussion was held regarding the Kennesaw Mountain to Chattahoochee Multi Use Trail Update.

Council member Goldstein submitted a written disclosure that he and/or an entity that he owns, owns property on Waverly Way and possibly other property that may be part of the proposed project. Council member Goldstein then left the conference room.

This matter was Discussed.

Council member Goldstein returned to the conference room.

20080714 Cobb Paulding Marietta Transportation Planning Committee Recommendations

Discussion of the recommendations by the Cobb Paulding Marietta Transportation Planning Committee.

Motion to approve the Cobb Paulding Marietta Transportation Planning Committee Recommendations, as follows:

- 1. Construct one additional westbound lane along Whitlock Avenue from Kirkpatrick Drive/Lindley Avenue to Mount Calvary Road. Westbound traffic would be double lane from Kirkpatrick/Lindley.*
- 2. Investigate the potential for inter-parcel access along Whitlock Avenue corridor and conversion of existing parcel drives to right-in and right-out access only.*
- 3. Take initiative to explore options with large employers for providing van pool incentives for employees in Acworth, Kennesaw and West Cobb.*

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 2 - 1 - 0

Vote Against: 1 - Grif Chalfant

Recommended for Council Agenda Non Consent

20080845 1994 SPLOST TIP Summary

1994 SPLOST TIP Summary

This matter was Discussed.

20080846 2005 SPLOST TIP Summary

2005 SPLOST TIP Summary

This matter was Discussed.

20080829 Maintenance Agreement for Powder Springs Road Multi-Use Trail

Motion to approve the Maintenance Agreement between City of Marietta and Georgia Department of Transportation (GDOT) for Routine Maintenance of Powder Springs Road Multi-Use Trail.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080919 Maintenance Agreement for Powder Springs Road Multi-Use Trail and Landscape Median

Motion to approve the Maintenance Agreement between City of Marietta and Georgia Department of Transportation (GDOT) for Routine Maintenance of Powder Springs Road Multi-Use Trail and Landscaped Median.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080832 Signs on State Right of Way

Discussion of a motion request authorizing staff to make a written request to Georgia Department of Transportation to remove advance intersection and advance signal warning signs that are not identified as a requirement in the Manual for Uniform Traffic Control Devices.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080843 Bolts used in signs

Discussion relative to the type of bolt used in city signs.

This matter was Discussed.

20080848 Speed Cushion Pilot Program

Update on speed cushion performance on Bellemeade Drive between Longwood Drive and Arden Drive.

This matter was Discussed.

20080849 3D Speed Control Devices

Discussion of new 3D Speed Control Devices.

This matter was Discussed.

20080860 Yield Signs

Request for a discussion by Councilmember Grif Chalfant relative to eliminating stop signs in select locations throughout the city and replacing with yield signs.

This matter was Discussed.

20080834 Request for No Parking Zone along a portion of Carolyn Street

Motion authorizing Public Works to install signs stating "No parking from here to corner" beginning on the north side of Carolyn Street approximately 120' from the intersection of Wallace Road.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080707 Reynolds Street

Request by Councilmember Holly Walquist to change speed limit on Reynolds St. to 25 mph.

A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080922 Traffic Control Systems

Request for a discussion by Councilmember Philip Goldstein relative to backup battery power for traffic control systems.

This matter was Discussed.

The meeting was recessed at 10:16 p.m., and reconvened at 10:17 p.m.

20080851 Executive Session

The motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss legal and real estate matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

The Executive Session was held.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Grif Chalfant, James W. King, and Philip M. Goldstein

Staff was directed to add the appropriate acquisitions and/or condemnations to the Council agenda for approval.

ADJOURNMENT:

The meeting was adjourned at 11:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____